



**Planned Resource Adequacy Assessment (PRAA) SDT Cleveland Meeting Draft**

**Agenda**

**Wednesday, May 28<sup>th</sup> 12:00 - 5:00**

**Thursday, May 29<sup>th</sup>, 8:00 - 4:00**

**Date:** Wednesday, May 28<sup>th</sup> 12:00 - 5:00  
Thursday, May 29<sup>th</sup>, 8:00 - 4:00

**Hotel:** Marriott Cleveland Airport  
4277 W 150th St  
Cleveland, OH. 44135

**Phone:** 216/252-5333

- 1. Welcome and Attendance**
- 2. Review Anti-Trust statement**
- 3. Review and approve April 18<sup>th</sup>, 2008 draft notes**
- 4. Review redlined version of draft BAL-502-RFC standard. Modify accordingly.**
- 5. Develop Measures and Compliance Elements (Violation Risk Factors and Violation Severity Levels)**
- 6. Develop Implementation Plan**
- 7. Develop 1<sup>st</sup> 30-Day comment posting questions.**
- 8. Action Items**
- 9. Schedule upcoming Face to Face Meeting**